

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

United States of America v.

CASE NUMBER

2:19-cv-01327 JAK(PLAx)

V.

PLAINTIFF(S)

Up to 28,174,145.52 USD in Huntington National Bank  
Escrow Account Number -7196 et al

**ORDER RE TRANSFER PURSUANT  
TO GENERAL ORDER 16-05  
(RELATED CASES)**

DEFENDANT(S).

## CONSENT

I hereby consent to the transfer of the above-entitled case to my calendar, pursuant to General Order 16-05.

March 5, 2019

Date

Dale S. Fischer

United States District Judge

## DECLINATION

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth:

---

Date

United States District Judge

## REASON FOR TRANSFER AS INDICATED BY COUNSEL

Case 2:15-cv-01899 DSF(VBKx) and the present case:

- ☒ A. Arise from the same or closely related transactions, happenings or events; or
- ☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☒ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- ☐ D. Involve one or more defendants from the criminal case in common, and would entail substantial duplication of labor if heard by different judges (applicable only on civil forfeiture action).

## NOTICE TO COUNSEL FROM CLERK

Pursuant to the above transfer, any discovery matters that are or may be referred to a Magistrate Judge are hereby transferred from Magistrate Judge NA to Magistrate Judge NA.

On all documents subsequently filed in this case, please substitute the initials DSF after the case number in place of the initials of the prior judge, so that the case number will read 2:19-cv-01327 DSF(PLAx). This is very important because the documents are routed to the assigned judges by means of these initials